

**PUBLIC NOTICE OF A REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS
OF THE CITY OF BOSCOBEL, GRANT COUNTY, WISCONSIN
TO BE HELD ON TUESDAY, MAY 12, 2020 – 5:00 P.M.**

President: Lionel Schlump

*Members: Alder Barb Bell, Attorney Ben Wood, DPW Mike Reynolds,
Jerry Wagner, John Hennessy, & Roger Bohn*

(BOARD MEMBERS – please call prior to the meeting if you are unable to attend)

THIS MEETING WILL NOT BE IN PERSON

HOWEVER, THE PUBLIC IS STILL WELCOME TO MONITOR THE BOARD'S ACTIVITIES

If you wish to attend virtually, please contact Misty Molzof at mmolzof@wppienergy.org to get meeting information.

Go To Meeting: <https://global.gotomeeting.com/join/116780789>

Or Call: 1-872-240-3212 and use access code 116-780-789 ##

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to § 19.84, Wisc. Stats., that a Meeting of the Board of Public Works of the City of Boscobel, Grant County, Wisconsin, will be held **at 5:00 P.M. ON TUESDAY, MAY 12, 2020**, in the Council Chambers of City Hall, 1006 Wisconsin Avenue, Boscobel, WI. The final agenda for said meeting is consideration of the following matters. (Any additions to this agenda may be posted in the window at City Hall, 1006 Wisconsin Ave, Boscobel, WI at least 24 hours before the meeting.)

AGENDA FOR SAID MEETING IS AS FOLLOWS:

1. Certificate of Proof of posting and agenda.
2. Roll Call
3. Approve Minutes of previous Board of Public Works meeting (*April 14, 2020*)
4. Citizen comments and concerns.
5. Approve Russel Construction invoice for Substation Repairs.
6. Review/Approve 2020 Scholarship recipient(s)
7. Review/Approve Annual Consumer Confidence Report (Water).
8. Discussion on Potential Land Acquisition.
9. Approve April 2020 Account Balances Report.
10. Approve April 2020 WWTP Report.
11. DPW Report.
12. Approve payment of monthly bills.
13. Adjourn


Misty D. Molzof, City Administrator


PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Misty Molzof, City Administrator at 1006 Wisconsin Avenue, Boscobel, WI or by phoning (608) 375-5001 or by email at mmolzof@wppienergy.org.

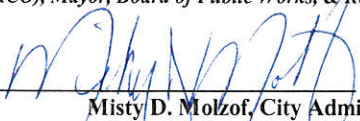
NOTICE: Some members of the Boscobel Common Council who are not members of this board may attend the meeting for the purpose of gathering information. A quorum of the Boscobel Common Council may result. However, only members of the board may take action on the matters noticed in this agenda.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting: *City Hall, 1006 Wisconsin Avenue; Boscobel Post Office 105 Superior Street; Boscobel Library, 1033 Wisconsin Ave; & www.boscobelwisconsin.com. Electronically: News Media (The Boscobel Dial, MW News, WPRE, WDMP, WGLR, and WRCO), Mayor, Board of Public Works, & Requestors.*

Date: May 8, 2020 Time: 2:00 p.m.

Subscribed and sworn to before me, this 8th day of April 2020.


Victoria L. Grimesey, Notary Public, State of Wisconsin


Misty D. Molzof, City Administrator

5/29/2022
My Commission Expires